



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

At its meeting held November 30, 2004, the Board took the following action:

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The following item was called up for consideration:

Report and consideration of the following recommendation by the Director of Health Services on the list of service providers recommended for a contract award and the recommended amount of each award to provide HIV prevention services in the County, as requested by Supervisor Molina at the meeting of November 16, 2004:

Authorize the Director to execute fifty three (53) new agreements for the provision of Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome (HIV/AIDS) services for health education/risk reduction services, counseling and testing services, prevention case management services, school-based prevention services, and client advocacy services, with various HIV/AIDS service providers for service planning areas (All Districts) and specific allocations for a total County maximum obligation of \$31,209,682, offset with Federal and State funding with a net County cost of \$4,312,420, effective January 1, 2005 through December 31, 2006 for the fifty two HIV/AIDS Prevention agreements and January 1, 2005 through February 28, 2007 for the one HIV/AIDS Client Advocacy agreement.

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The following statement was entered into the record for Supervisor Knabe:

“Service Planning Area (SPA) eight is in my District. In October, I requested that the Auditor-Controller look into possible improprieties in the latest round of contracting for the HIV Prevention Grant in SPA eight, in my District. I received the report yesterday afternoon and I would like one week to review it. I have no intention of delaying the implementation of contracts in areas outside SPA eight. Should it be the wish of this Board, I would support the approval of all contracts with the exception of contracts in SPA eight.

“I therefore recommend that the Director of Health Services’ recommendation regarding the distribution of HIV Prevention Grant Funds in SPA eight be continued one week to allow the Department the opportunity to address the Auditor-Controller’s findings and reassure me of the integrity of their recommendation as it pertains to SPA eight.”

John F. Schunhoff, Ph.D., Chief of Operations of Public Health Programs and Services, Department of Health Services, Tyler McCauley, Auditor-Controller, Victor P. McKamie, Executive Director of Minority AIDS Project, Carrie Broadus of the HIV/AIDS Community Coalition, and Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Director of Health Services’ attached recommendation was adopted as amended to exclude the agreements with Bienestar Human Services, Inc. and Asian Pacific Healthcare Venture, Inc. for SPA eight only; and continued consideration of these two agreements for one week to December 7, 2004.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Chief of Operations, Public Health
Programs and Services